



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAPEL CLOSE RESIDENTS LTD**

*Company Number:* **04550394**

*Date of this return:* **01/10/2014**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 CHAPEL CLOSE  
EMPINGHAM  
OAKHAM  
RUTLAND  
LE15 8BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN HOLLINGS**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **1 CHAPEL CLOSE  
EMPINGHAM  
OAKHAM  
LEICESTERSHIRE  
LE15 8BX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALISON JUDY**

*Surname:*                            **COUNSELL**

*Former names:*

*Service Address:*                **2 CHAPEL CLOSE  
EMPINGHAM  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 8BX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN HOLLINGS**

*Surname:* **TURNBULL**

*Former names:*

*Service Address:* **1 CHAPEL CLOSE  
EMPINGHAM  
OAKHAM  
LEICESTERSHIRE  
LE15 8BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN KING**

*Name:* **NIGEL KING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA O'HAGAN**

*Name:* **ANTONY RICHARD O'HAGAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN FLINT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COUNSEL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HOLLINGS TURBULL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.